

Minutes, May 9, 2018 Regular Meeting of the Town Board
290 Northline Drive, Melrose, NY 12121
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The Town Board of the Town of Schaghticoke met in regular session on May 9, 2018 at the Town Hall, 290 Northline Drive, Melrose, NY at 7 p.m. Present were Supervisor Carlson, Councilmen Fogarty, Rustin and Westhead. Councilman Akin was absent.

MINUTES OF THE APRIL 2018 REGULAR MEETING

Resolution: Westhead

Second: Rustin

To accept the Minutes of the April 2018 regular meeting as presented.

Ayes: All

Nays: None

BILLS FROM THE TOWN CLERK

Resolution: Rustin

Second: Fogarty

To approve the bills from the Town Clerk Scheduled Payment Report dated May 9, 2018

Total \$137,695.20

Ayes: All

Nays: None

REPORTS FROM DEPARTMENT HEADS

Historian, Chris Kelly, spoke about her research about a visit by the Circuit Chautauqua 100 years ago. This troupe of speakers and performers moved from town to town in the Northeast through the summer with a two-fold goal: to provide educational and entertainment opportunities locally and to help the localities raise funds for worthy causes.

CLOSE REGULAR MEETING TO OPEN PUBLIC HEARING FOR THE MS4 ANNUAL REPORT

Resolution: Westhead

Second: Fogarty

To close the regular meeting and open Public Hearing at 7:06 p.m. for the MS4 Annual Report

Ayes: All

Nays: None

Supervisor Carlson opened the Public Hearing at 7:07 p.m. She read the notice of the Public Hearing as follows:

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Notice is hereby given that a Public Hearing will be held by the Town of Schaghticoke Town Board on May 9, 2018 at 7:05 p.m. at the Town Hall, 290 Northline Drive, Melrose, New York to hear all persons interested regarding the Municipal Separate Storm Sewer Systems (MS4s) Annual Report - Municipal Compliance Certification (MCC) Form for the period ending March 2018

Supervisor Carlson called for public comment. There being none, she called for a motion to close the public hearing at 7:10 p.m. with a motion from Councilman Westhead and a second from Councilman Rustin. All Ayes.

USE UNEXPECTED FEMA REVENUES OF \$41,547.26 TO PAY OFF THE BALANCE OWED ON THE MINI EXCAVATOR OF \$42,930. BALANCE OF \$1,382.74 TO BE PAID WITH DA5130.2 EQUIPMENT APPROPRIATIONS.

Resolution: Fogarty

Second: Rustin

Ayes: All

Nays: None

PUBLIC COMMENT

Supervisor Carlson called for Public Comment. Jackie Stellone asked if there would be a savings if paid off excavator early.

There being no other comment, Supervisor Carlson called for adjournment.

ADJOURNMENT

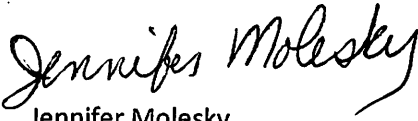
Resolution: Rustin

Second: Westhead

To adjourn 7:14 p.m.

Ayes: All

Nays: None


Jennifer Molesky
Town Clerk